

A brief recap of important items discussed during the August 11, 2020 City Council Special Meeting is provided below:

August 11, 2020 (Meeting Agenda)

This meeting was held pursuant to Executive Order N-29-20 Issued by Governor Gavin Newsom on March 17, 2020. Any or all Councilmembers may attend and participate by teleconference/virtual meeting. Members of the public may participate by teleconference.

CLOSED SESSION:

There were no reportable actions from Closed Session.

ANNOUNCEMENTS:

- Mayor Campbell commented on the recent State of the City program and that it is still available for viewing on the City's website.
- The Mayor reminded the community of the importance of filling out their Census forms. She mentioned also that additional state data collectors will be visiting the neighborhood and that the community should be aware and cooperative during these visits.

APPROVAL OF AGENDA:

 Councilmember Armato moved to approve the agenda. Councilmember Detoy seconded the motion. Councilmember Fangary announced that he will not support the approval of the agenda. The agenda was approved 4-1 with Councilmember Fangary voting no.

PROCLAMATIONS / PRESENTATIONS

- Introduction of Fire Station 100 B-Shift Crew
- Representatives Tom Bakaly and Jacqueline Sun from the Beach Cities Health District
 presented an update on COVID-19 in the community and what resources the Beach Cities
 Health District has to offer the community.

MISCELLANEOUS ITEMS AND REPORTS - CITY MANAGER

- The City Manager gave an update on the implementation of residential organics waste recycling service which will begin September 1.
- COVID-19 Update. The City Manager gave an update on the measures the City is taking to respond to health orders and to help businesses and the community. This includes the mandatory mask policy applied last weekend to certain parts of the City. Ms. Lowenthal provided an update on the costs of the program and its implementation.



1. ORAL AND WRITTEN COMMUNICATIONS

One caller spoke before Council.

2. CONSENT CALENDAR:

 Councilmember Armato made a motion to approve the consent calendar with a second by Mayor Campbell. Councilmember Fangary made a motion to pull item 2f from the consent calendar for separate discussion. The balance of the consent calendar was approved unanimously.

3. CONSENT ORDINANCES

None

4. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION

Item 2f concerning the crossing guard contract amendment was addressed by staff.
 Councilmember Fangary made a motion to approve the item with a second by Councilmember Detoy. No public spoke to this item. Council voted unanimously to approve this item.

5. PUBLIC HEARINGS - TO COMMENCE AT 7:30 P.M.

None

6. MUNICIPAL MATTERS

- a) REPORT20-0504 RECEIVE REPORT ON EMERGENCY ENFORCEMENT MEASURES TO ENSURE COMPLIANCE WITH PANDEMIC-RELATED HEALTH ORDERS FROM BOTH THE CITY AND THE COUNTY OF LOS ANGELES HEALTH DEPARTMENT
 - Police Chief LeBaron and Community Development Director Robertson reported on this item.
 - Councilmember Armato made a motion to receive and file and Mayor Pro Tem Massey seconded. Council approved unanimously.
- b) REPORT 20-0510 REVIEW OF CITY'S PARKING ASSET RESTRICTIONS IN LIGHT OF ONGOING CHANGES TO THE LOS ANGELES COUNTY HEALTH ORDER
 - No public spoke on this item. Mayor Pro Tem Massey made a motion to receive and file this item.



have the City Manager include updates on this item in future City Manager updates. Council voted unanimously to approve.

- c) REPORT 20-0519 CONSIDERATION OF DRAFT CONCEPTS FOR TEMPORARY LANE CLOSURES ON HERMOSA AVENUE TO FACILITATE FOOT TRAFFIC AND OUTDOOR DINING AND RETAIL OPTIONS WITHIN THE PUBLIC RIGHT-OF-WAY
 - Four callers spoke on this item. Mayor Pro Tem Massey made a motion to for staff to proceed with Concept #1, implement it for no less than six months, extend the design to 8th Street, and increase the appropriation by \$15,000. Councilmember Armato made a second. Council voted unanimously to approve.
- d) REPORT 20-0509 ADOPT THE RESOLUTION PRELIMINARILY APPROVING ENGINEER'S REPORT AND DIRECTING RELATED ACTIONS FOR THE PROPOSED GREENWICH VILLAGE NORTH UNDERGROUND UTILITIES ASSESSMENT DISTRICT
 - One caller spoke on this item. Councilmember Armato made a motion to approve and Councilmember Detoy seconded. Council approved this unanimously.
- e) REPORT 20-0517 CONSIDERATION AND ADOPTION OF A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITIES OF HERMOSA BEACH, MANHATTAN BEACH, AND REDONDO BEACH REGARDING THE IMPLEMENTATIONOF THE SOUTH BAY BEACH CITIES HOMELESSNESS PROJECT
 - No callers spoke on this item. A motion was made by Councilmember Armato to approve this item with a second by Mayor Campbell. Council approved this item unanimously.
- f) REPORT 20-0516 BROWN ACT DEMAND FILED BY CAMERON SAMIMI PERTAINING TO BEACH VOLLEYBALL POLES
 - No callers spoke on this item. Councilmember Fangary recused himself from this item. Councilmember Detoy made a motion to approve and Mayor Campbell seconded. The item was approved by Council by 4-0 vote with Councilmember Fangary recused.
- g) REPORT 20-0514 BROWN ACT DEMAND FILED BY KEN HARTLEY PERTAINING TO CYPRESS DISTRICT ORDINANCE
- No callers spoke on this item. Councilmember Fangary and Mayor Campbell recused themselves from this item. Councilmember Armato Mayor made a motion to approve and Pro Tem Massey seconded it. Council voted 3-0 to approve this item with Councilmember Fangary and Mayor Campbell recused.



Councilmember Armato made a motion to extend the meeting to 11:45pm. Council voted unanimously to approve.

h) REPORT 20-0513 DESIGNATION OF CITY NEGOTIATOR

- There was no public comment on this matter. Mayor Pro Tem Massey made a motion approving the item. This was seconded by Councilmember Armato. The item passed 4-0 with Councilmember Fangary recused.

7. MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS - CITY COUNCIL

- a) REPORT 20-0520 CONSIDERATION OF SLATE OF STATE HOUSING BILLS
 - One caller spoke on this item. Councilmember Armato made a motion to approve and Councilmember Detoy seconded. Council voted 4-1 to approve with Mayor Pro Tem Massey voting no.
- b) REPORT 20-0515 UPDATES FROM CITY COUNCIL AD HOC SUBCOMMITTEES AND STANDING COMMITTEE DELEGATES/ALTERNATES
 - Councilmember Detoy gave a report on a donation of fire-fighting equipment to our sister city in Mexico.

8. OTHER MATTERS - CITY COUNCIL

REPORT 20-0511 TENTATIVE FUTURE AGENDA ITEMS

 Mayor Pro Tem Massey suggested staff bring forth an item in opposition to a recent action by the President concerning census counting of illegal immigrants. Three Councilmembers supported this and it will come back to a future meeting.

The meeting was adjourned to August 25th at 6:00pm for the next regular City Council meeting

THE NEXT VIRTUAL REGULAR CITY COUNCIL MEETING WILL TAKE PLACE ON TUESDAY, AUGUST 25, 2020 WITH CLOSED SESSION AT 5:00 P.M. FOLLOWED BY OPEN SESSION AT 6:00 P.M.

Questions or comments? Contact the Assistant to the City Manager Nico De Anda-Scaia Monday through Thursday, 7AM – 6PM at (310) 318-0201 or via email at ndeanda@hermosabeach.gov

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